

1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

CASE #: OI-HQ-2014-ADM-0097 CROSS REFERENCE #:

TITLE: MISSING FIREARM

CASE AGENT (if different from prepared by):

MEMORANDUM OF ACTIVITY

NARRATIVE:
On January 15, 2015, Special Agent (SA) (b) (6), (b) (7)(C)
Office of Investigations (OI), Office of Inspector General (OIG), U.S.
Environmental Protection Agency (EPA) met with (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
US Customs and Border Protection (CBP), regarding polygraphs for the firearm that was
reported missing on June 17, 2014. Specifically, advised that advised that should
administer, to all Paragon Security Officers (PSO), the missing weapon questionnaire
[Attachment 1] that was provided to (b) (6), (b) (7)(C) via email [Attachment 2]. Once this is
completed will take the questionnaires and based off of the responses, develop a list of
people to polygraph.

Attachment(s):

1. Missing Weapon Questionnaire



2. Email from (b) (6), (b) (7)(C)





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CASE #: OI-HQ-2014-ADM-0097 CROSS REFERENCE #:

TITLE: MISSING FIREARM

CASE AGENT (if different from prepared by):

MEMORANDUM OF ACTIVITY

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On January 20, 2015, Special Agent (SA) (b) (6), (b) (7)(C) Office of Investigations
(OI), Office of Inspector General (OIG), U.S. Environmental Protection Agency (EPA) met with
(b) (6), (b) (7)(C) Office of
Administration and Resource Management (OARM) EPA and (b) (6), (b) (7)(C)
Paragon Security, to discuss administering the missing weapon questionnaire to all Paragon
Security Officers (PSO). gave the Reporting Agent a copy of the current PSO schedule
[Attachment 1] and suggested to the Reporting Agent that the best days to administer the
questionnaire is Friday, Saturday and Monday. [6] (6) (6) (7)(6) will begin administering the
questionnaires on Friday January 23, 2015 during the shift change at 7:30 AM.

Attachment(s):

1. Paragon Security Officer Schedule



Attachment(s):

1. USAO email declining prosecution, dated May 15, 2014





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CASE #: OI-HQ-2014-ADM-0097 CROSS REFERENCE #:

TITLE: MISSING FIREARM

CASE AGENT (if different from prepared by):

MEMORANDUM OF ACTIVITY

NARRATIVE:

On June 9, 2015, Special Agent (SA) (b) (6), (b) (7) (C) Office of Investigations (OI), Office of Inspector General (OIG), U.S. Environmental Protection Agency (EPA) received the results of the polygraph examination for Paragon Security Officer (PSO). The Polygraph was conducted on May 27, 2015 by (b) (6), (b) (7) (C)

The results of the polygraph examination were negative in producing any leads that would assist in determining the whereabouts of the missing firearm.

(Agent Note: The Polygraph report is password protected. The password is '(b) (7)(E)")

Attachment(s):

1. (b) (6), (b) (7)(C) Polygraph (Final Report)





1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

April 9, 2015

(b) (6), (b) (7)(C)

Special Agent in Charge Federal Bureau of Investigation Washington Field Office 601 4th Street NW Washington, D.C. 20535

Pursuant to the Homeland Security Act of 2002, we are notifying your Agency of a new case which may be of interest to your organization:

Date Case Opened:

June 19, 2014

Subject Name:

Not Applicable

Subject Address:

WJC West 1301 Constitution Ave NW Washington D.C. 20004

OIG Case Number:

OI-HQ-2014-ADM-0097

EPA OIG Case Agent:

Special Agent (b) (6), (b) (7)(C)

This FBI Letter is being generated this date, due to administrative oversight. On June 19, 2014, a case number was assigned opening an investigation into a stolen or missing weapon from the EPA guard control room.

Specifically, (b) (6), (b) (7)(C) Paragon Security reported on Tuesday June 17, 2014 at 2:30 AM that a (b) (7)(E) with (b) (7)(E) and a can of (b) (7)(E) spray went missing from the guard control room located in the (b) (7)(E)

If you or any members of your staff have any questions, or wish to discuss this case in further detail, please contact me at (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Office of Professional Responsibility



1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

MEMORANDUM OF INTERVIEW

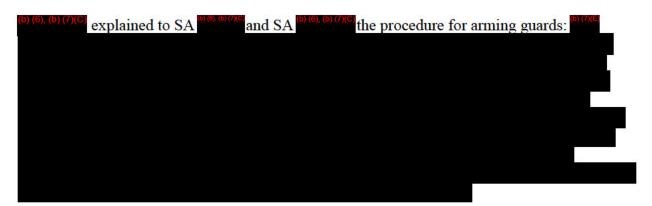
Interview Date:	JUNE 17, 2014
Case Name:	MISSING FIREARM
Case Number:	OI-HQ-2014-ADM-0097
Interviewee:	(b) (6), (b) (7)(C)
Interview Location:	(b) (7)(E)
Interviewed By:	SPECIAL AGENT (b) (6), (b) (6), (b) (7)(C)
Witnesses:	N/A

On June 17, 2014 Special Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) United States Environmental Protection Agency (EPA), Office of Inspector General (OIG), Office of Investigations (OI), conducted an interview of (b) (6), (b) (7)(C)

Paragon Security, regarding a missing firearm. Specifically, (b) (6), (b) (7)(C)

with Paragon Security reported on Tuesday June 17, 2014 at 2:30 AM that a with (b) (7)(E) and a can of (b) (7)(E) spray went missing from the guard control room located in the (b) (7)(E)

SA and and identified themselves as OIG, OI criminal investigators at approximately 1:00 PM.



stated the firearm that went missing was (b) (7)(E)

stated the firearm that went missing was (b) (7)(E)

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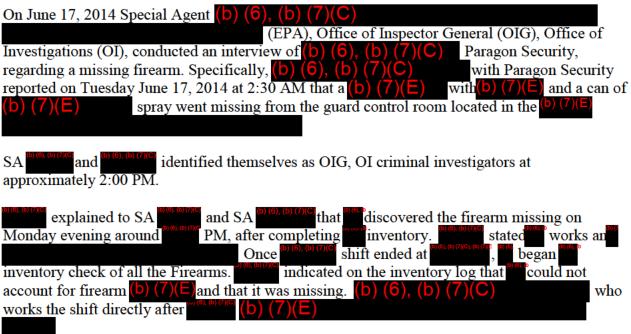
stated the firearm that went missing was (b) (7)(E)

stated the last PSOs to sign for the weapon were (b) (6), (b) (7)(C) who worked on



1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

JUNE 17, 2014
MISSING FIREARM
OI-HQ-2014-ADM-0097
(b) (6), (b) (7)(C)
(b) (7)(E)
SPECIAL AGENT (b) (6), (b) (7)(C)
N/A
-





1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

Interview Date:	JUNE 17, 2014
Case Name:	MISSING FIREARM
Case Number:	OI-HQ-2014-ADM-0097
Interviewee:	(b) (6), (b) (7)(C)
Interview Location:	(b) (7)(E)
Interviewed By:	SPECIAL AGENT (b) (6), (b) (7)(C)
Witnesses:	N/A
States Environmental Pro- Investigations (OI), cond- regarding a missing fireat reported on Tuesday Jun- (b) (7)(E) spra	al Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) United otection Agency (EPA), Office of Inspector General (OIG), Office of ducted an interview of (b) (6), (b) (7)(C) with Paragon Security are 17, 2014 at 2:30 AM that a (b) (7)(E) with (b) (7)(E) and a can of any went missing from the guard control room located in the (b) (7)(E) identified themselves as OIG, OI criminal investigators at
stated on Monday June I did not notice the firearn	from (b) (6), (b) (7)(C) and is relieved by (b) (6), (b) (7)(C). 16, 2014 issued (b) (7)(E) to Paragon Security officers (PSOs) but m with serial number (b) (7)(E) missing. 17



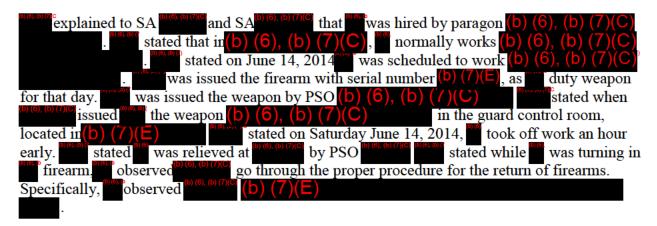
1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

MEMORANDUM OF INTERVIEW

Interview Date:	JUNE 18, 2014
Case Name:	MISSING FIREARM
Case Number:	OI-HQ-2014-ADM-0097
Interviewee:	(b) (6), (b) (7)(C)
Interview Location:	(b) (6), (b) (7)(C)
Interviewed By:	SPECIAL AGENT (b) (6), (b) (7)(C) AND SPECIAL AGENT (b) (6), (b) (7)(C)
Witnesses:	N/A

On June 18, 2014 Special Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (EPA), Office of Inspector General (OIG), Office of Investigations (OI), conducted an interview of (b) (6), (b) (7)(C) Paragon Security, regarding a missing firearm. Specifically, (b) (6), (b) (7)(C) with Paragon Security reported on Tuesday June 17, 2014 at 2:30 AM that a (b) (7)(E) with (b) (7)(E) and a can of (b) (7)(E) spray went missing from the guard control room located in the (b) (7)(E)

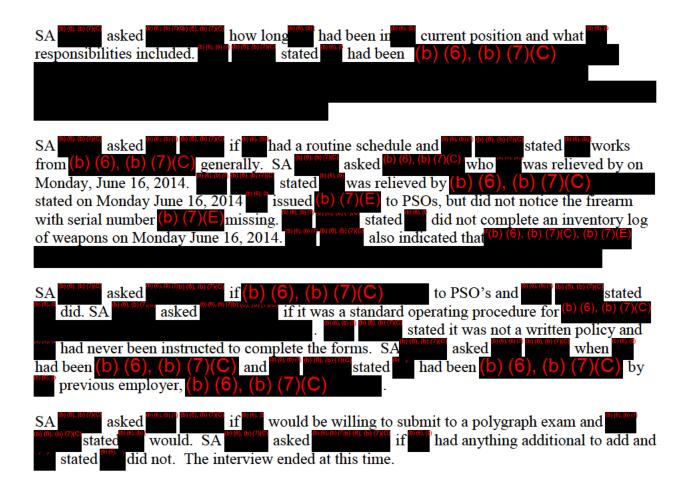
SA and and identified themselves as OIG, OI criminal investigators at approximately 10:00 AM.





1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

Interview Date:	JUNE 19, 2014
Case Name:	MISSING FIREARM
Case Number:	OI-HQ-2014-ADM-0097
Interviewee:	(b) (6), (b) (7)(C)
Interview Location:	(b) (7)(E)
Interviewed By:	SPECIAL AGENT(b) (6), (b) (7)(C) AND (b) (6), (b) (7)(C)
Witnesses:	N/A
Parag Protection Agency (EPA number (b) (7)(E) ((b) (b) unaccounted for after an (b) (7)(E) On June 19, 2014 Specia	and a can of (b) (7)(E) and a can of (b) (7)(E) inventory was conducted in the guard control room located in the al Agents (SA) (b) (6), (b) (7)(C) argon Security, notified (b) (6), (b) (7)(C) and a can of (b) (7)(E) and a can of (b) (7)(E) and a can of (b) (7)(E) and a can of (b) (7)(C) argon Security, regarding the missing firearm and
and SA approximately 3:10 PM. signed them at 3:11 PM investigation and asked agreed to (Attach	(Attachment 1). SA also explained the nature of their to read and sign a Non-Disclosure Agreement, which
SA (b) (c) (7) (c) asked asked (b) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	for for current physical address and stated then asked then asked enumber and email address is (b) (6), (b) (7)(C).



Attachments (2):

Attachment 1: Acknowledgement of Right signed by (b) (6), (b) (7)(C) dated 06/19/14.

Attachment 2: Non-Disclosure Agreement signed by (b) (6), (b) (7)(C) dated 06/19/14.

Attachments:

Attachment 1: Acknowledgement of Right signed by (b) (6), (b) (7)(C) dated 06/19/14.



Attachment 2: Non-Disclosure Agreement signed by (6), (6), (7)(C) dated 06/19/14.





1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

Interview Date:	JUNE 19, 2014
Case Name:	MISSING FIREARM
Case Number:	OI-HQ-2014-ADM-0097
Interviewee:	(b) (6), (b) (7)(C)
Interview Location:	(b) (7)(E)
Interviewed By:	SPECIAL AGENT (b) (6), (b) (7)(C)
Witnesses:	N/A
, serial number containing (b) (7)(E) were unaccounted for at (b) (7)(E) On June 19, 2014 special Office of Inspector General number containing (b) (7)(E)	eral (OIG), Office of Investigations (OI), conducted an interview of emissing firearm and equipment.
approximately 2:00 PM signed them at 2:05 I investigation and asked (b) (6), (b) (7)(C) agreed SA asked (b) (6),	gave (b) (6), (b) (7)(C) Acknowledgement of Rights and PM (Attachment 1). SA also explained the nature of their (b) (6), (b) (7)(C) to read and sign a Non-Disclosure Agreement, which to (Attachment 2). (b) (7)(C) for date of birth. (b) (6), (b) (7)(C) stated was born
	asked (b) (6), (b) (7)(C) for current physical address and ided at (b) (6), (b) (7)(C) . SA then asked cell phone number and email address. (b) (6), (b) (7)(C) stated (b) (7)(C) and email address is (b) (6), (b) (7)(C)

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asked (b) (6), (b) (7)(C) what had done prior to becoming the (b) (6)
                             (b) (7)(C) stated had been in the (b) (6), (b) (7)
years where (b) (6), (b) (7)(C)
                      had worked for Paragon Security, for approximately (b) (6), (b) (7)(0
            stated
                                       . (b) (6), (b) (7)(C) stated had also earned a
           (6), (b) (7)(C)
SA stated was the (b) (6), (b) (7)(C) for contract number (b) (6), (b) (7)(C). The responsibilities were (b) (6), (b) (7)(C).
                                     for contract number (b) (6), (b) (7)(C). responsibilities
            asked (b) (6), (b) (7)(C) if there was a standard procedure for firearms issuance and
           asked (b) (6), (b) (7)(C) what (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) stated that PSO's would (b) (6), (b) (7)(C), (b) (7)(C)
SA
                           (b) (7)(C) how many PSO's worked on a standard shift. (b) (6), (b) (7)(C)
                  further stated that the
                                                                                     are additional duties
that are assigned to PSO's. SA
                                           asked
                        b) (6), (b) (7)(C) stated (b
           asked (b) (6), (b) (7)(C) to explain what happened. (b) (6), (b) (7)(C)
                                                                                      stated the firearm
that went missing was (b) (7)(E)
stated (b) (6), (b) (7)(C), (b) (7)(E)
                                                                                      (b) (6), (b) (7)(C
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(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C) stated that there are (b) (7)(E)

SA asked (b) (6), (b) (7)(C) if there was anything additional to add and stated there was not. The interview was ended at this time.

Attachments: (2)

Miranda Warning, signed by (b) (6), (b) (7)(C), dated 06/19/2014 Non-Disclosure Agreement, signed by (b) (6), (b) (7)(C), dated 06/19/2014

Attachments: (2)

Miranda Warning, signed by (b) (6), (b) (7)(C), dated 06/19/2014



Non-Disclosure Agreement, signed by (b) (6), (b) (7)(C), dated 06/19/2014





Unknown

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL

TWO POTOMAC YARD 2733 SOUTH CRYSTAL DRIVE ARLINGTON, VA 22202

DATE: March 3, 2016 **PREPARED BY:** (b) (6), (b) (7)(C)

CASE #: OI-HQ-2014-ADM-0097 CROSS REFERENCE #:

EPA

TITLE: (b) (6), (b) (7)(C)

Subject(s)

CASE CLOSING REPORT

Location

ALLEGATIONS: On Tuesday June 17, 2014, Assistant Inspector General for Investigations
(AIGI) Patrick Sullivan, Office of Investigation (OI), Office of Inspector General (OIG), EPA,
was contacted by (b) (6), (b) (7)(C)
Office of Administration and Resources Management (OARM) regarding a
missing Firearm. Specifically, (b) (6), (b) (7)(C) with Paragon Security reported on
Tuesday June 17, 2014 at 2:30 AM that a (b) (7)(E) and a can of (b) (7)(E)
spray went missing from the guard control room located in the (b) (7)(E)

INVESTIGATIVE FINDINGS:

b) (6), (b) (7)(C)

On September 26, 2014, the OIG distributed a letter offering a reward of up to \$1,000.00 for information leading to the successful recovery of the firearm. To date, the OIG has not received any leads from the letter.

From June 19, 2014 through June 27, 2014, (b) (6), (b) (7)(C) were interviewed by EPA-OIG special agents. The results of the interviews were negative in providing and substantive leads as to the whereabouts of the firearm.

From February 25, 2015 through February 27, 2015, special agents conducted questionnaires on roughly PSOs in order to narrow down potential subjects for polygraph examinations. On May 27, 2015, a polygraph examination was conducted on the conducted of the condu

Other Data

the polygraph examination were negative in producing any leads that would assist in determining the whereabouts of the missing firearm.

DISPOSITION: All investigative leads for this case have been exhausted. On account of these leads resulting (b) (7)(E), (b) (5)

It is the opinion of this office that any further investigation is not in the best interest of the government. Therefore, this case is being closed with no further action. If new information becomes available that would otherwise change the aforementioned opinion, this case will be reopened and investigative action will be conducted as appropriate.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL OFFICE OF INVESTIGATIONS

1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

MEMORANDUM

SUBJECT: Reward for Information Regarding Missing Firearm

FROM: (b) (6), (b) (7)(C)

Office of Professional Responsibility

TO: All EPA Security Personnel

Paragon Systems

The EPA OIG is offering a reward of up to \$1,000.00 for information leading to the successful recovery of a(b) (7)(E) , which was reported missing from the (b) (7)(E) , located in the (b) (/)(E) on June 17, 2014. Anyone with information concerning the disappearance of this (b) (7)(E) is encouraged to contact the EPA OIG hotline at:

Email: OIG_Hotline@epa.gov

Phone: 1-888-546-8740 Fax: 202-566-2599

Online: http://www.epa.gov/oig/hotline/htm

Mailing address:

U.S. Environmental Protection Agency Office of Inspector General Hotline 1200 Pennsylvania Avenue Mail code 2431T

Washington D.C., 20460



1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

CASE #: OI-HQ-2014-ADM-0097 CROSS REFERENCE #:

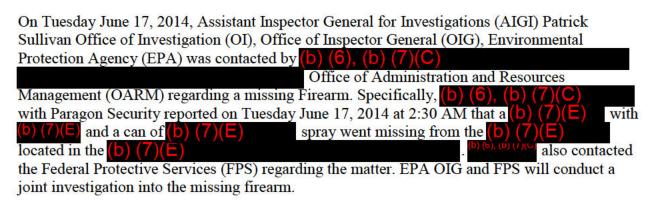
TITLE: MISSING FIREARM

CASE AGENT (if different from prepared by):

CASE INITIATION

Subject(s)	Location	Other Data
UNKNOWN	1200 PENNSYLVANIA	
	AVE., NW WASHINGTON,	
	DC 20460	

NARRATIVE:





CASE #: OI-HQ-2014-ADM-0097

TITLE: MISSING FIREARM

CASE AGENT (if different from prepared by): [CASE AGENT]

DISPOSITION REPORT OF INVESTIGATION

Date: 7/11/2014

Disposition: Pending Investigation

Comments: